

HOMER ADVISORY PLANNING COMMISSION
REGULAR MEETING MINUTES
AUGUST 7, 2013

Session 13-11, a Regular Meeting of the Homer Advisory Planning Commission was called to order by Chair Venuti at 6:30 p.m. on August 7, 2013 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMISSIONERS BOS, HIGHLAND, SONNEBORN, STEAD, VENUTI

ABSENT: SLONE

STAFF: ACTING CITY PLANNER ENGEBRETSEN
DEPUTY CITY CLERK JACOBSEN

Approval of Agenda

The agenda was approved by consensus of the Commission..

Public Comment

The public may speak to the Planning Commission regarding matters on the agenda that are not scheduled for public hearing or plat consideration. (3 minute time limit).

Reconsideration

Adoption of Consent Agenda

All items on the consent agenda are considered routine and non-controversial by the Planning Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Planning Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.

- A. Approval of Minutes of July 17, 2013 meeting
- B. Decision and Findings for Conditional Use Permit 744 Ocean Drive Loop

Chair Venuti called for a motion for the adoption of the consent agenda.

HIGHLAND/BOS SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

Presentations

Reports

- A. Staff Report PL 13-59, City Planner's Report

Acting City Planner Engebretsen reviewed the staff report.

There was brief discussion about the upcoming improvements in Old Town.

Public Hearings

Testimony limited to 3 minutes per speaker. The Commission conducts Public Hearings by hearing a staff report, presentation by the applicant, hearing public testimony and then acting on the Public Hearing items. The Commission may question the public. Once the public hearing is closed the Commission cannot hear additional comments on the topic. The applicant is not held to the 3 minute time limit.

None

Plat Consideration

A. Staff Report PL 13-60, Rumley-Collie Subdivision Eight Preliminary Plat

Acting City Planner Engebretsen reviewed the staff report.

There was no applicant or public present to comment.

There was brief discussion for clarification that the Commission is acting only on the lot line vacation.

BOS/STEAD MOVED TO ADOPT STAFF REPORT PL 13-60 RUMLEY-COLLIE SUBDIVISION EIGHT PRELIMINARY PLAT WITH STAFF RECOMMENDATIONS AND FINDINGS.

There was comment that this is a pretty straight forward action.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

B. Staff Report PL 13-61 Nils O. Svedlund Subdivision 2013 Replat Preliminary Plat

Acting City Planner Engebretsen reviewed the staff report.

There was no applicant or public present to comment.

SONNEBORN/BOS MOVED TO ADOPT STAFF REPORT PL 13-61 NILS O SVEDLUND SUBDIVISION 2013 REPLAT PRELIMINARY PLAT WITH STAFF RECOMMENDATIONS AND FINDINGS.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

Pending Business

New Business

Informational Materials

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- A. KPB Planning Commission Notices of Decision
- B. City Manager's Report from July 22, 2013 City Council Meeting

Comments of the Audience

Members of the audience may address the Commission on any subject. (3 minute time limit)

Comments of Staff

There were no staff comments.

Comments of the Commission

Commissioner Stead said this was the best meeting ever!

Chair Venuti reminded the group that they need to elect a Chair and Vice Chair at their next meeting, in accordance with the Commission's bylaws.

Adjourn

There being no further business to come before the Commission, the meeting adjourned at 6:49 p.m. The next regular meeting is scheduled for August 21, 2013 at 6:30 p.m. in the City Hall Cowles Council Chambers.

MELISSA JACOBSEN, CMC, DEPUTY CITY CLERK

Approved: _____